

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 17, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 17, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:07 p.m.

FLAG SALUTE:

The Monterey Park Fire and Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None

ALSO PRESENT: City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu,

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None

PRESENTATIONS: Elected officials and representatives from the State of California, cities, commissions, local organizations, colleagues and friends, acknowledged outgoing Council Member Anthony Wong for his dedication and service to the City of Monterey Park and presented him with certificates and tokens of appreciation. Council Member Wong expressed his gratitude and gave his outgoing farewell speech.

ORAL AND WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK RATIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF MARCH 4, 2015 AS CERTIFIED BY THE CITY CLERK

Action Taken: The City Council adopted **Resolution No. 11719** reciting the fact of the General Municipal Election held on March 3, 2015 declaring the result and such other matters as provided by law.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Resolution No. 11719, entitled:

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD MARCH 3, 2015.

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2. THE OATH OF OFFICE WILL BE ADMINISTERED TO THE NEWLY ELECTED OFFICIALS BY THE CITY CLERK, IN ACCORDANCE WITH ELECTION CODE § 10265.

Council Member: Mitchell Ing

Council Member: Teresa Real Sebastian

Council Member: Stephen Lam

Action Taken: City Clerk Chang administered the Oath of Office to the elected officials in accordance to Election Code § 10265 to Council Member Mitchell Ing, Council Member Real Sebastian, and Council Member Lam.

3. SEATING OF NEWLY ELECTED CITY OFFICIALS

Action Taken: City Clerk Chang reorganized the seating of the newly elected officials and the newly elected council members took their seats on the dais.

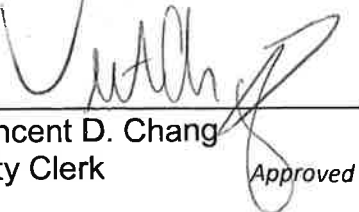
4. INTRODUCTIONS AND COMMENTS BY NEWLY ELECTED OFFICIALS

Discussion: The re-elected and newly elected officials made statements to the residents, individuals and associations expressing their appreciation to those who helped and participated in voting on Election Day. The elected officials all express their appreciation for the support and indicated their interest to serving the City of Monterey Park and working together to moving the city forward.

Action Taken: No action required.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:30 p.m.



Vincent D. Chang
City Clerk

Approved on June 17, 2015 at the Regular City Council Meeting